

Dynam Assist Limited
Directors Report and Financial Statements
for the year ended 30 November 2008

COMPANY INFORMATION

Directors	Mr M. S. Turner Mr A. P. Allen Mr P. Bell Mr G. Morgan Mr K. Ridgway
Secretary	Mr M.C. Turner
Company Number	5641472
Registered Office	27 Dobbin Hill Greystones Sheffield S11 7JA
Bankers	HSBC 167 Meadowhall Sheffield S9 1EH

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Dynam Assist Limited
Directors Report
for the year ended 30 November 2008

The directors present their report and the financial statements for the year ended 30 November 2008.

Principal Activity

The principal activity of the company is the provision of engineering consultancy services.

Directors and their Interests

The directors who served during the year and their interests in the company at 30 November 2008 are stated below:

	Ordinary Shares
Mr A. P. Allen	20
Mr P. Bell	20
Mr G. Morgan	20
Mr K. Ridgway	20
Mr M. S. Turner	20

Directors Responsibilities

Company Law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that year.

In preparing these the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare financial statements on the ongoing concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to smaller companies.

This report was approved by the Board on 24 July 2009 and signed on its behalf by

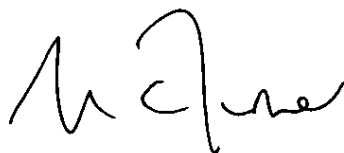


Mr M.S. Turner
Director

Dynam Assist Limited

**Accountants Report on the Unaudited Financial Statements to the Directors of
Dynam Assist Limited**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2008 set out on pages 3 to 6 and you consider that the company is exempt from an audit and a report under Section 249a(2) of the Companies Act 1985. In accordance with your instructions I have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to me.



**Mike Turner Accountancy Limited
32 Victoria Road
Fulwood
Preston
PR2 8NE**

Date: 24/7/2009

Dynam Assist Limited

Profit and Loss Account

for the year ended 30 November 2008

	Notes	£
Sales	2	0
Administrative expenses		<u>304</u>
Operating Profit		-304
Interest Receivable		32
Profit on Ordinary activities before taxation	3	-272
Tax on profit on ordinary activities	4	<u>0</u>
Profit on Ordinary activities after taxation		<u>-272</u>
Dividends		0
Retained profit for the year		<u>-272</u>
Retained profit brought forward		1148
Retained profit carried forward		<u>876</u>

Balance Sheet

30 November 2008

	Notes	£
Fixed Assets		
Tangible Assets	5	72
Current Assets	6	1230
Creditors:amounts falling due within one year	7	<u>326</u>
Net Current Liabilities		904
		<hr/>
Total Net Assets		976
		<hr/>
Capital and Reserves		
Called up Share Capital	8	100
Profit and Loss account		<u>876</u>
		976

Directors statements required by Section 249B(4) for the year ended 30 November 2008

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 November 2008 and
- (c) that we acknowledge our responsibilities for:

- (1) ensuring that the company keeps accounting records which comply with Section 221, and
(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

The financial statements were approved by the Board on 24 July 2009 and signed on its behalf by

M. S. Turner
Director

Dynam Assist Limited

Notes to the Financial Statements

for the year ended 30 November 2008

1. Accounting Policies

The financial statements are prepared under the historical cost convention.

Depreciation is provided on Equipment at 25% of its written down value.

2. Turnover

Turnover represents the total invoice value of sales made during the year. Turnover has been derived from its principal activity wholly undertaken in the UK.

3. Operating Profit

2008

£

Operating profit is stated after charging:

Depreciation of tangible assets

24

Directors Emoluments

0

4. Taxation

No corporation tax is due for the year

0

A corporation tax refund of £47 is available to be set off against future profits.

5. Tangible Fixed Assets

Cost

at 1 December 2007

170

Additions

0

At 30 November 2008

170

Depreciation

at 1 December 2007

74

Charge for the year

32

At 30 November 2008

96

Net Book Values

at 30 November 2008

72

Dynam Assist Limited

Notes to the Financial Statements

for the year ended 30 November 2008

Continued

2008
£

6. Current Assets

Cash at Banks

1204

Debtors and Prepayments

26

1230

7. Creditors: amounts falling due within one year

Corporation Tax

0

Directors accounts

46

Accruals

280

326

8 Share Capital

Authorised

1000

Allotted, called up and fully paid

100 Ordinary shares of £1 each

100

9 Related party transactions

The company is controlled by the directors whose interests in the company are disclosed in the Directors Report.